

Breathitt High School  
SBDM Regular Scheduled Meeting  
BHS Conference Room  
Wednesday, January 3, 2018 3:30 pm

I. Opening Business

- Call to Order

Mrs. McDaniel called the meeting to order.

- Roll Call

Present: Carolyn McDaniel (Chairperson), Augusta Barnett (Teacher), Annette Coomer (Teacher), Tara Hall (Teacher), Lori Hogg (Parent), Wayne Sizemore (SBDM coordinator)

Absent: Tanya Brewer (Parent)

- Approval of Agenda

The agenda was approved.

- Approval of Minutes

Minutes from the regular November and December meetings were approved.  
(Motion by TH, second by AB)

II. New Business

Mr. Sizemore explained the assurance papers as part of our school's CSIP. Members of the SBDM signed the assurance document.

III. Closed Session

The council went into closed session for consultation after a motion by AB and a second by TH. Mr. Sizemore left the meeting since the council was going into closed session.

IV. Open Session

Upon returning to open session the following recommendations were made:

Tim Gross – Assistant Baseball Coach  
John Couch - Assistant Baseball Coach  
Donnie Furr – JROTC instructor

V. Adjournment

At 4:45, the council adjourned following a motion by CM and a second by TH.